



**NOTICE OF MEETING  
ALAMEDA RECREATION AND PARK COMMISSION  
AGENDA FOR REGULAR MEETING**

**DATE:** Thursday, September 13, 2007

**TIME:** 7:00 p.m.

**PLACE:** Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,  
Alameda, CA 94501

**1. ROLL CALL**

Chair Terri Ogden, Vice Chair Jo Kahuanui, Commissioners Michael Cooper, Jay Ingram, Bruce Reeves, Bill Sonneman, and Joe Restagno

**2. APPROVAL OF MINUTES**

Approve Minutes: July 12, 2007 Recreation & Park Commission Meeting

**3 ORAL COMMUNICATIONS, AGENDA**

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

**4. WRITTEN COMMUNICATIONS**

**5. NEW BUSINESS**

- A. Review of Proposed Open Space Plan for Alameda Landing Development – *(Discussion/Action Item)*
- B. Discussion Regarding Configuration of the Recreation & Park Commission (7 vs 5 members) – *(Discussion/Action Item)*
- C. Selection of Pedestrian Task Force Representative – *(Discussion/Action Item)*

**6. UNFINISHED BUSINESS**

**7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR**

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements

8. **STATUS REPORT ON ONGOING PROJECTS**
9. **ORAL COMMUNICATIONS, GENERAL**
10. **ITEMS FOR NEXT AGENDA**
11. **SET NEXT MEETING DATE:** Thursday, October 11, 2007
12. **ADJOURNMENT**

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### **SPECIAL NEEDS SERVICES**

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.